# Special Meeting, 6:30 p.m.

Meeting called into order; Council called into Executive Session. No action taken.

## Correspondence

Proclamation: <u>April 9, 2013: National Service Recognition Day</u>

**Public Portion:** 

Randy Jones, WVU SGA Liason: Invite to 4/17 Morgantown Community Think Tank Event (date conflicts with League of Women Voters Forum, may be rescheduled)

**George Papandreas**, Main Street Morgantown: remarks in response to Councilors' comments at 3/19 meeting regarding MSM efforts, student drinking

#### Recent Grant Awards to Main Street Morgantown

\$14,500 for Morgantown Market Place Culinary Station

\$8,000 for study on high density living downtown

\$1000 for Downtown revitalization project

Contact MSM at 304-292-0168



### This Weeks Documents

Special Meeting Agenda
Regular Meeting Agenda
Last Regular Meeting's
Minutes

Last Special Meeting's
Minutes

\*Councilor Bill Byrne not in attendance.

Watch the meeting on our Video Archive

**Page** 



# Council Action

**OLD BUSINESS:** Public Hearings & Second Readings (Adoptions):

- A. Ordinance amending a November 2011 intergovernmental agreement between the City of Morgantown and the Mon County Development Authority as the same applies to the joint effort of both parties to develop an Access Road to the new National Guard Readiness Center and Park (no speakers, passed 6-0\*)
- B. First Reading of an Ordinance amending a <u>February 2012 real estate purchase between the City of Morgantown and the Mon County Development Authority</u> as it applies to the City transferring 95.7 acres at the Airport to the MCDA, and the MCDA transferring 13 acres, more or less, along Hartman Run Road, to the City. (no speakers, passed 6-0)

### **NEW BUSINESS:**

- A. **Ordinance** –Amending the effective date for the <u>Fire Prevention Code as it applies to Malicious</u>
  Burning (6-0)
- B. Resolution to administer \$4,800 in Governor's Community Partnership Grant Program funding for the Morgantown Theatre Company (6-0)
- C. Resolution to show support for University Towne Center Baseball Park TIF (6-0)

#### City Manager's Report:

**New Business** 

1.) April 16<sup>th</sup> Committee of the Whole Meeting, 6:30 p.m. (prior to regular mtg)

### Upcoming Events

**4/5:** Banff Mountain Film Festival at MET Theatre, 7 p.m.

**4/6:** Chocolate Lovers' Day, Downtown, 11 a.m.

**4/6:** Last Winter Farmer's Market, Wesley Chapel 8:30 a.m.

**4/7:** Wiles Hill Highland Park Neighborhood Association Visioning Session and Potluck

**4/8:** Evansdale Neighborhood Association 7 p.m.

**4/9:** Deadline to register to vote

4/16: COTW moved to 6:30 p.m., just before the regular meeting

Deadline to apply for Sister Cities Commission opening

**4/25:** Deadline to apply for Absentee Voting

4/30: ELECTION DAY - City Hall closed, Committee of the Whole rescheduled for 4/16

**5/7:** Regular City Council, 7 p.m.

5:21: Regular City Council, 7 p.m.

**5/28:** Committee of the Whole, 7 p.m.

## Boards & Commissions Update (full report)

Sister Cities Commission – Opening for Morgantown Resident. Deadline is April 6, 2013. Council will vote on applicants at 4/16/13 Regular Meeting.

Apply for this position on MorgantownWV.gov.

Council Connection is published by the Office of Public Communications, City Hall Office 16, 389 Spruce Street, Morgantown, WV 26505. If you have any questions about this production, please call the Public Communications Manager at 304-284-7426 or email

ssullivan@cityofmorgantown.org.

Agendas and approved minutes are available at http://morgantown.com/council-docs.htm.